

## PARKS, TRAILS, AND RECREATION COMMITTEE MINUTES

Notice is hereby given that the Draper City Parks and Trails Committee will hold a meeting on Wednesday August 5, 2015 at Draper City Hall, Main Floor, Administration Conference Room, at 7:00 p.m.

The agenda shall be as follows:

- 1) Public Comments suggestion for off-leash dog area in open space master plan; suggestion to purchase silos on northwest corner of Pioneer & 1300 E and provide overlook points; questions about potential recreation center location.
- 2) Approval of Minutes *Approved*
- 3) Park and Trail Projects/Events
  - a) Upcoming Events
    - i) Mid-Week Twilight Series Event approved, subject to curfew issues to be address
  - b) Primitive Trail Construction Status (Greg) *Rush upgrades; Hoof n' Boot; Trail ambassadors, fire plan w/ DNR*
  - c) Questar Gas Alignment in Corner Canyon Status (Brad) final agreement pending
  - d) Parks and Trails Project Status (Brad) Potato Hill Trail Head; Bear Cyn Bridge, Dog Park; Southfork Park
  - e) Open Space Master Plan Status (Brad) *Committee invited to attend joint session with City Council on Aug.* 25<sup>th</sup>.
- 4) Review Proposed Developments
  - a) Specialized Mfg. Building Site Plan No issues
  - b) Lone Peak Mixed Use Ph1 Site Plan No issues
  - c) Village Shoppes at Day Dairy 2 Site Plan No issues
  - d) Draper Pointe Mixed Use Site Plan No issues
  - e) Draper South Point Mix Use Site Plan recommend accommodation of trail through open space.
  - f) Hidden Canyon Estates Preliminary Plan recommend staff review and comments.
- 5) Other Business
  - a) Open Meeting Training (Jamie) Training completed
  - b) Clark is planning on moving from Draper;
  - c) Trail Maintenance needs- Ann's Trail, Clarks, Spring Hollow, Eagle Crest
- 6) Meetings/Events
  - a) Next Meeting & Agenda Items Next meeting to be potluck BBQ at Ken's home